

Policy Advisory Council

2010-09-08 13:30:00.0

Joseph P. Bort MetroCenter Auditorium 101
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2010-09-15 12:13:08.0.
It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

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Burnett Joanne Busenbark Carlos
Castellanos Bena Chang Wilbert Din
Richard Hedges Allison Hughes Dolores
Jaquez Randi Kinman Federico Lopez
Marshall Loring Evelina Molina Cheryl
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson Carmen
Rojas Linda Jeffery Sailors Egon Terplan

Staff Liaison

Pam Grove

Welcome

1.

Presented by: Paul Branson

Approval of July Meeting Minutes* (5 minutes)

2. **Presented by:** Paul Branson

• [2_Minutes.pdf](#)

Policy Advisory Council Work Plan* (30 minutes)

The Council will make final edits and approve its FY 10-11 work plan. (Public Comment)

3.

Presented by: Paul Branson

• [3_Draft_Work_Plan-Revised.pdf](#)

4. **Overview of Sustainable Communities Strategy* (25 minutes)**

Staff will present an overview of the Sustainable Communities Strategy, including potential key milestones and processes. (Public Comment)

Presented by: Ashley Nguyen

- [4a SCS Overview.pdf](#)
- [4b SCS Fact Sheet.pdf](#)
- [4c SCS FAQs.pdf](#)
- [4d SCS Overview.pdf](#)
- [4e SCS Planning Process Chart.pdf](#)

Overview of Targets for Sustainable Communities Strategy* (30 minutes)

Staff will present an overview of various targets for the Sustainable Communities Strategy, including an update on the greenhouse gas targets. (Public Comment)

5. Presented by: Lisa Klein

- [5a SCS-RTP Performance Assessment.pdf](#)
- [5b SCS-RTP Performance Assessment.pdf](#)

TIP Financial Analysis: Focus on Communities of Concern* (20 minutes)

The Draft 2011 Transportation Improvement Program (TIP) is currently out for public review. Staff has prepared an investment analysis with a focus on communities of concern for review and input. (Public Comment)

Presented by: Alix Bockelman

6.

- [6a TIP Investment Analysis.pdf](#)
- [6b Guide to the TIP.pdf](#)
- [6c TIP Investment Analysis Handout.pdf](#)
- [6d 2011 TIP Investment Analysis Sept8 Handout.pdf](#)

Staff Liaison Report* (5 minutes)

7. *Staff will make announcements regarding various transportation issues. (Public Comment)*

Presented by: Pam Grove

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- [7 Staff Liaison Report September 2010.pdf](#)

Council Member Reports (5 minutes)

8. *Members of the Council will report on locally relevant issues or events. (Public Comment)*

Presented by: Paul Branson

Public Comment Regarding Items Not on the Agenda+ (5 minutes)

9. *+Note: The Council will not take action on items not listed on today's agenda.*

Presented by: Paul Branson

Adjournment

10.

Presented by: Paul Branson

Next meeting

2010-10-13 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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